

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.

TOWN OF HARPSWELL
BOARD OF SELECTMEN AGENDA
THURSDAY, AUGUST 4, 2011, 6:00 PM
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Elinor Multer, Chairman
James S. Henderson, Selectman
Alison S. Hawkes, Selectman

5:15 P.M. THE BOARD OF SELECTMEN WILL MEET IN EXECUTIVE SESSION WITH THE TOWN ATTORNEY PURSUANT TO 1 M.R.S.A. SECTION 405(6)(C) TO DISCUSS THE POSSIBLE ACQUISITION OF REAL PROPERTY (CEDAR BEACH).

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. TOWN ADMINISTRATOR'S REPORT
 - STATUS OF HILDRETH ROAD PUBLIC ACCESS FROM "GRAVEL PIT" ROAD
 - RECOMMENDATION FROM EMERGENCY VEHICLE COMMITTEE
 - FINDING OF SUITABILITY TO TRANSFER PIPELINE
4. SELECTMEN'S ANNOUNCEMENTS
 - SPECIAL RECOGNITION
5. CONSENT AGENDA: 1) APPROVAL OF THE MINUTES; 2) REQUESTS FOR USE OF MITCHELL FIELD: A. HARPSWELL SCOUTING ASSOCIATION; B. FISHING FAMILIES; C. HARPSWELL HERITAGE LAND TRUST; AND 3) APPOINTMENTS FOR ELECTION WORKERS FOR AUGUST 23
6. SET THE 2011 TAX RATE
7. TREASURER'S REPORT
8. WHARF APPLICATIONS: **OPEN/CLOSE HEARING**
 - JAMES PALMITER, 183 WEST CUNDY'S POINT ROAD, MAP 66, LOT 30
 - DAVID & CHRISTOPHER KAUFHOLZ, UPPER GOOSE ISLAND, MAP 78, LOT 6
9. **7:00 PM** PUBLIC HEARING REGARDING THE AUGUST 23 SPECIAL TOWN MEETING WARRANT
10. CONSIDER AMENDMENTS TO THE MITCHELL FIELD GROUP USE POLICY AND RULES
11. CONSIDER PROCESS FOR REMOVAL OF CERTAIN STREET LIGHTS
12. ACCEPT COMMITTEE RESIGNATION
13. OTHER BUSINESS
14. PUBLIC COMMENT
15. AUTHORIZATION OF THE WARRANT(S)
16. ADMINISTRATIVE MATTERS: 1) SCHEDULING; 2) SURVEY OF HILDRETH ROAD TOWN-OWNED PROPERTY, MAP 3, LOT 73; AND 3) PURCHASE ORDERS
17. ADJOURNMENT